SAN PEDRO PROPERTY OWNERS ALLIANCE
BOARD OF DIRECTORS MEETING

AGENDA

December 3, 2008

Meeting Location: San Pedro City Hall
638 S. Beacon Street, Room # 452
San Pedro, CA 90731

1. CALL TO ORDER – Eric Eisenberg, President 9:00 AM

2. INTERIM BOARD
 Eric Eisenberg, President
 Jayme Wilson, Vice President / Secretary
 Alan Johnson, Treasurer
 Camilla Townsend, Chamber of Commerce, Board Member
 Ralph Hicks, Port of Los Angeles, Board Member
 Lauren Cohen, Galaxy Commercial Holding, Board Member
 Anthony Bilas, Board Member

3. PUBLIC COMMENTS
 This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on un-agendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comment period. As provided by the Brown Act, each individual's speaking time shall be limited to three minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the Chair prior to the start of the meeting.

4. APPROVAL OF MINUTES

5. OLD BUSINESS

 A. Report from CRA/LA Walter Beaumont Re: Consideration of Develop An Artist Rent Subsidy / Incentive Program

 B. Documentation of Repayment Authorization for Eric Eisenberg Start-up Loan to BID

6. NEW BUSINESS

 A. Review and Possible Approval of Annual Planning Report / Budget for 2009

 B. Formation of SPPOA Ad Hoc Sub Committee to Consider Maintenance Services Proposals

7. REPORT FROM ANDREWS INTERNATIONAL / BID SECURITY PATROL

 A. Dave McCall, San Pedro Security Services Director

 B. Approval of 1 Year BID Security Office Space Donation and Ratification of Interior Painting & Carpeting Costs (NTE $670 in labor and $600 in materials)

8. EXECUTIVE DIRECTOR'S REPORT

9. ITEMS FROM BOARD MEMBERS

10. NEXT MEETING – January 7, 2008

11. ADJOURNMENT 10:00 AM